

**MINUTES OF SEA CLIFF VILLAGE BOARD**  
**May 24, 2017**

The meeting of the Incorporated Village of Sea Cliff was held on Wednesday, May 24, 2017, at 5:00pm at Village Hall to discuss various Village matters.

Present:       Edward Lieberman, Mayor  
                  Kevin McGilloway, Deputy Mayor  
                  Dina Epstein, Village Trustee  
                  Robin Maynard, Village Trustee  
                  Deborah McDermott, Village Trustee  
                  Brian Stolar, Village Attorney  
                  Marianne Lennon, Village Clerk  
                  Bruce Kennedy, Village Administrator

On a motion by Trustee Epstein, seconded by Trustee Maynard and unanimously approved by those present, the Board went into Executive Session at 5:10pm to discuss a real estate matter, wherein publicity could substantially impact value.

On a motion by Trustee McDermott, seconded by Trustee Epstein and unanimously approved by those present, the Board came out of Executive Session at 6:05pm.

On a motion by Trustee Epstein, seconded by Trustee Maynard and unanimously approved by those present, the Board authorized the Village Administrator to convey a proposal consistent with the Board's position discussed during the Executive Session.

Meeting adjourned at 6:10pm.

Marianne Lennon  
Village Clerk